

TOWN OF WALWORTH, WALWORTH COUNTY, WI SPECIAL MEETING
@ W6741 Brick Church Road, Walworth, WI
Wednesday, October 25, 2023 @ 7:30 AM

- 1) MEETING CALLED TO ORDER at 7:30 AM
- 2) Roll Call: Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce and Clerk-Treasurer Marie Baker- all present
- 3) MEETING PROPERLY POSTED – Yes
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda - Pearce motion to approve/Santeler 2nd; carried 3-0
- 5) **Closed Session:** To consider a motion on whether or not to go into closed session in accordance with Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive bargaining reasons require a closed session: Purpose:
 1. Consider investment of public funds into broadband utility service for the town
 2. Village of Walworth/Town of Walworth Fire/Rescue EMS Contract.Santeler motion to go into Closed Session/Pearce 2nd; carried 3-0
- 6) **Open Session:** Return to open session pursuant to Wis. Stats. 19.85(2) and take action on items discussed in closed session. Pearce motion to return to open session/Santeler 2nd; carried 3-0
Santeler motion to approve \$16,000 for Project A and \$8,000 for Project B as part of the Spectrum/Charter broadband grant application and to authorize Clerk-Treasurer Baker to draft and send letters to Mark Luberd County Administrator/Pearce 2nd; carried 3-0
- 7) ADJOURNMENT – Pearce motion to adjourn @ 8:23 AM/Santeler 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: November 13, 2023

APPROVED:

_____/s/_____
David J. Rowbotham, Chairperson